

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mar. 10, 1949 3984 tjp

7-50-47.M.W.

The following is the record of FBI number 62,920

J. E. Hoover
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York City, New Jersey	Charles Lucania #B 135	December 15, 1921	concealed weapon (loaded revolver)	*December 22, 1921 discharged
Police Department New York, New York	Charles Lucania #B 72321	November 17, 1928	assault and robbery (gun)	discharged, November 23, 1928
Police Department New York, New York	Charles Lucania #B 72321	October 17, 1929	grand larceny	October 29, 1929, discharged
Sheriff's Office Miami, Florida	Chas. Lucania #4613	February 28, 1930	operating gambling game; carrying concealed weapon vagrancy	\$1000. March 7, 1930, paid.
Police Department New York, New York	Charles Lucania #B 72321	February 2, 1931	felonious assault	February 4, 1931, discharged
Police Department Cleveland, Ohio	Chas. Lucania #--	July 4, 1931	investigation	* July 4, 1931, released
Police Department Miami Beach, Florida	Charles Lucania #854	December 28, 1935 criminal registration (registered voluntarily)		released
State Police Little Rock, Arkansas	Charles Lucania #48194	April 2, 1936, Supreme Court, New York City, violation of Section 2460 Penal Law (4 indictments). April 4, 1936	fugitive from justice (hold for New York authorities)	
Police Department New York, New York	Charles Luciano #B 72321	April 13, 1936	2460 Penal Law compulsory prostitution	

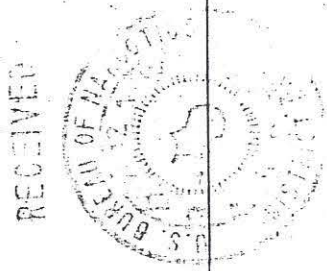


EXHIBIT (1)

BUREAU OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION
MAR 11 1949

* Represents notations unsupported by fingerprints in FBI files.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Probation Department Court of General Sessions, New York New York	Charles Lucania #--	April 24, 1935	2460 Penal Law	
Sing Sing Prison Ossining, New York	Charles Luciano #92168	June 18, 1936	violation of 2460 Penal Law	30 to 50 years *Transferred to Clinton Prison Dannescora, New York July 2, 1936, as #C 24806. Paroled from Prison for deportation to Italy, February 2, 1946 released. February 10, 1946 deported to Italy on the Steamship Laura Keane
Alien Registration United States Immigration and Naturalization Service Washington, District of Columbia	Charles Lucania #1026743	alien registra- tion September 3, 1940		
Gabinete Nacional De Identificacion Habana, Cuba	Salvatore Lucania #--	February 22, 1947	not given	

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	New York County Penitentiary, June 26, 1916, violation of Section 346 Public Health Law; paroled December 30, 1916.			
	June 27, 1916, as Charles Lucania, New York City, drugs; New York County Penitentiary.			
	Magistrates Court, New York City, August 29, 1922, violation of Corporation Ordinance; fined \$5.00.			
	June 5, 1923, as Charles Lucania, New York City, violation of Harrison Act; on March 1, 1926, nolle prossed.			
	Magistrates Court, New York City, August 3, 1924, violation of Corporation Ordinance; fined \$3.00.			
	Magistrates Court, New York City, December 9, 1924, violation of Corporation Ordinance; fined \$2.00.			
	Magistrates Court, New York City, June 4, 1925, violation of Corporation Ordinance; fined \$2.00.			
	Magistrates Court, New York City, February 7, 1926, violation of Corporation Ordinance; fined \$2.00.			
	United States District Court, New York City, March 1, 1926, violation of Harrison Act; discharged.			
	Magistrates Court, New York City, July 20, 1926, driving without license; sentence suspended.			
	July 27, 1926, as Charles Lucania, New York City, violation of 1897 Penal Law; on July 27, 1926, discharged.			
	Magistrates Court, New York City, October 14, 1926, violation of Corporation Ordinance; fined \$2.00.			
	Magistrates Court, New York City, December 16, 1926, violation of Corporation Ordinance; fined \$5.00.			
	December 28, 1926, as Charles Lucania, New York City, felonious assault; on December 29, 1926, discharged.			
	1927, 1897 Penal Law. (as appearing on print #9 72321, Police Department, New York, New York, received November 23, 1928).			
	July 6, 1927, Magistrates Court, New York City, disorderly conduct; discharged.			
	July 28, 1927, Supreme Court, New York City, material witness; discharged.			
	August 3, 1927, United States District Court, New York City, violation of National Prohibition Act; discharged.			
	April 19, 1932, as Charles Lucania, Chicago, Illinois investigation; on April 21, 1932, discharged.			
	July 11, 1932, Magistrates Court, New York City, violation of Corporation Ordinance; fined \$5.00.			

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>As Salvatore Lucania, #99331/517, United States Immigration and Naturalization Service, Ellis Island, New York Harbor, New York, February 1946, violation of Immigration Laws; February 10, 1946 deported to Italy on Steamship Laura Keane. As Salvatore Lucania 12 apprehended in the United States by other than Immigration Officers notify United States Immigration and Naturalization Service, Warrant Division, Washington, District of Columbia, refer to file #55933/844 per information received United States Immigration and Naturalization Service, Ellis Island, New York Harbor, New York February 14, 1946.</p>			
	<p>This individual is included in the Blacklist issued by the Bureau of Narcotics, Treasury Department, Washington, District of Columbia.</p>			

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-Bn. of Marc. Wash., D.C. Enclosure	This individual is identical with CHARLES LUCIANO, FBI #62 920, subject of your letter dated March 4, 1949, which is returned herewith. This is the complete record of this individual as appearing in the files of this Bureau.			

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